

CLOSED, TRANSFER-IN

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:08-cr-50065-FJM-1**

Case title: USA v. Curtis

Date Filed: 08/12/2008

Other court case number: CR03-00492-DAE-05 USDC, District
of Hawaii

Date Terminated: 08/12/2008

Assigned to: Judge Frederick J Martone

Defendant (1)

Craig Curtis

TERMINATED: 08/12/2008

Pending Counts

Disposition

None

Highest Offense Level (Opening)

None

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

18:1956-6801.F Money Laundering -
Controlled Stubstance - Sell/Distr/Disp

Plaintiff

USA

represented by **Darcy A Cerow**
US Attorney's Office
40 N Central Ave
Ste 1200
Phoenix , AZ 85004-4408
602-514-7500

Fax: 602-364-7929

Email: Darcy.Cerow@USDOJ.GOV

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/12/2008	1	TRANSFER OF JURISDICTION (Supervision of Release) from US District Court, District of Hawaii as to Craig Curtis. Signed by Judge Frederick J. Martone on 08/08/08. (Attachments: # 1 Judgment, # 2 Indictment, # 3 Docket Sheet)(ESL,) (Entered: 08/12/2008)

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